

# Committees of the Board

## Committee Digest

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Volume: 2024 - Quarter 1  
April 2024

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### Summary

The Committee Digest (Digest) serves as a progress update for the 11 Committees of the Oregon Health Policy Board (OHPB). The Digest summarizes key work accomplished by Committees and recognizes decisions and activities planned for the upcoming year. Committee information included in the Digest is provided by Oregon Health Authority (OHA) lead Committee staff and will be distributed to OHPB members following each quarter.

For additional information or questions, contact [Tara Chetock](#), OHPB Project Manager.

# 2024 OHPB & Committees Meeting Schedule\*

## JANUARY

s	m	t	w	t	f	s
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7	8	9	10	11	12	13
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28	29	30	31			

## FEBRUARY

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## MARCH

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## APRIL

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## MAY

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## JUNE

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## JULY

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## SEPTEMBER

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29	30					

## OCTOBER













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## NOVEMBER

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## DECEMBER

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29	30	31				

	Cost Growth Target Advisory Committee		Health Insurance Marketplace Advisory Committee
	Health Care Workforce Committee		Health Plan Quality Metrics Committee (dates TBD)
	Health Equity Committee		Metrics and Scoring Committee
	Health Information Technology Oversight Committee		Medicaid Advisory Committee
	Primary Care Payment Reform Committee		Public Health Advisory Board
	Behavioral Health Committee (dates TBD)		Oregon Health Policy Board

(\* ) Meeting dates are subject to change  
See Committee websites for meeting logistics

## Behavioral Health Committee (BHC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats (#)
Maritza Herrera Andrea Boachie Prima Diamond	Nick Chaiyachakorn Ana Day	Vacant	7 (voting) 3 (non-voting)	6 (voting) 2 (non-voting)

### Quarter 1 2024 Committee Update:

BHC is currently not meeting due to limited attendance and inability to reach quorum. OHPB will review the proposed BHC slate at its April meeting.

The BHC is focusing on a few key areas related to SDoH (social determinants of health) which all relate to addressing the needs of individuals who are slipping through the cracks of the current SDoH screening and referrals process employed by providers. Key areas of focus:

- Reach individuals who had recent contact with the justice system and/or the state hospital
- Follow-up with individuals who miss physical or behavioral health appointments
- Outreach to those not being served by Coordinated Care Organizations (CCOs) for screenings
- Follow-up with individuals referred to health related social needs services regarding successful connection

The Committee has a SDoH metric concept it is discussing further regarding increased support for individuals with high social risk-factors in receiving social needs services. Specific details of the concept must be discussed further and agreed upon to move forward with this concept.

### Metrics:

The BHC is charged with establishing:

- Quality metrics for behavioral health services provided by CCOs, health care providers, counties, and other government entities; and
- Incentives to improve the quality of behavioral health services

### Behavioral Health:

The quality metrics and incentives determined by the BHC will address and expand on the following areas of priority:

- Improve timely access to behavioral health care,
- Reduce hospitalizations,
- Reduce overdoses,
- Improve the integration of physical and behavioral health care, and
- Ensure individuals are supported in the least restrictive environment that meets their behavioral health needs.

## CCO Procurement:

The quality metrics and incentives determined by the BHC will have an impact on CCO procurement in addition to other contracts.

## Upcoming recruitment needs:

To fill the following vacant representations\*:

- CCO BH Director
- Community Mental Health Program (CMHP) representative
- Representative with expertise in data analysis
- Consumer representative
- Tribal member or Tribal representative
- Representative of an organization that advocates on behalf of the I/DD community

(\*note: the slate proposed at the April OHPB meeting will address five of the six vacancies)

## Upcoming 2024 Meeting Dates:

- To be determined (following successful slate approval from OHPB)

[Committee website](#)

[Email BHC](#)

# Sustainable Cost Growth Target (CGT) Advisory Committee

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats (#)
Remy Watts Sarah Bartelmann	Felisa Hagins Peter Davidson	Bill Kramer	20	0

## Quarter 1 2024 Committee Update:

- Eli Rushbanks, General Counsel, Dollar For, was appointed to the CGT Advisory Committee.
- There were four educational webinars held for the CGT Advisory Committee, OHPB, and members of the public in Q1; find recordings and meeting materials on the [CGT Advisory Committee website](#).

## Upcoming Committee Work and Decisions Related to OHPB Priorities:

### Affordability:

CGT Advisory Committee will continue to develop recommended strategies to lower health care cost growth over the course of 2024, with plans to submit the strategies to the OHPB in their December 2024 meeting. CGT Advisory Committee topics are universally related to supporting affordability in health care. Committee meetings will focus on understanding current information related to the Cost Growth Target Program and host discussions that will inform the recommended strategies submitted to OHPB. See the current list of 2024 planned topics [here](#).

## Upcoming Recruitment Needs:

Current member terms are set to expire in May 2024; we are currently working to identify members interested in renewing their term. There is a current general recruitment to fill vacated seats.

## Upcoming 2024 Meeting Dates:

All meetings are held 9 – 10:30 a.m., on the fourth Tuesday of the month (except for November and December).

## Links to webinars or educational opportunities:

Find educational webinar opportunities and recordings on the [CGT Advisory Committee website](#).

[Committee website](#)

[Email CGT](#)

## Health Care Workforce Committee (HCWF)

Lead Staff	Chairs	OHPB Liaisons	Membership (#)	Vacant Seats
Marc Overbeck Neelam Gupta	Laura McKeane, chair Ian Strauss, vice chair	Brenda Johnson Melina Moran	19	

### Quarter 1 2024 Committee Update:

OHPB approved the HCWF Committee's slate of six new members at the February 2024 meeting. The committee held an orientation for new members followed by a business meeting in which the agenda included introducing the draft committee charter and workplan at its March 2024 meeting. One new member resigned after attending the orientation and meeting.

Marc Overbeck left OHA in February 2024. Neelam Gupta and the Health Care Workforce Initiatives team staffed the committee following Marc's departure, while OHA started recruiting for the vacant position.

### Upcoming Committee Work and Decisions:

Major work and decisions anticipated in Q2-Q4 2024:

- Adoption of new Charter for 2024-25
- Adoption of Committee Work Plan
- Work (to be specified) around committee priorities:
  - Workforce wellness
  - Workforce diversity
  - Workforce development and retention
- Plans to hold committee educational webinars starting summer 2024 on:
  - Topics related to priorities
  - Reports or other work needing presentation before requiring vote to approve
- Review and approval of 2024 Diversity of Oregon's Health Care Workforce Report
- Review and approval of 2025 Evaluation of Health Care Provider Incentives
- Review and approval of 2025 Health Care Workforce Needs Assessment

### Related to OHPB Priorities:

Work around health care professional wellness should have a positive effect around affordability, and potentially CCO procurement, as well as the area of Behavioral Health. Review of the 2024 Health Care Workforce Needs Assessment touches on all the areas. Not all the committee's work may directly impact every one of the Board's priorities- the committee is looking first, to be true to its adopted strategic framework for its focus- but the leadership sees nearly all of its discussions and projects have connections and supports for most of the board's priorities.

## Upcoming recruitment needs:

We do not anticipate recruitment needs until fall/winter 2024. Future recruitment will include identifying student-in-training applicants to provide their real-time experiences.

## Upcoming 2024 Meeting Dates:

- January 10
- March 6
- April 8- special meeting to review and approve draft committee charter, which will be presented to OHPB during Q2
- May 8
- July 10
- September 11
- November 6

## Links to webinars or educational opportunities:

OHA staff provided an educational webinar to OHPB on the Health Care Provider Incentive Program on January 23, 2024.

OHA published the strategy papers developed by committee members proposing next steps on creating a culturally responsive workforce, in follow-up to the 2023 Health Care Workforce Needs Assessment, with links provided below:

- Background and Introduction - [https://www.oregon.gov/oha/HPA/HP-HCW/Documents/Intro-to-Strategy-Papers-24\\_FINAL.pdf](https://www.oregon.gov/oha/HPA/HP-HCW/Documents/Intro-to-Strategy-Papers-24_FINAL.pdf)
- Workforce Diversity - [https://www.oregon.gov/oha/HPA/HP-HCW/Documents/Strategy-Paper-on-Workforce-Diversity-24\\_FINAL.pdf](https://www.oregon.gov/oha/HPA/HP-HCW/Documents/Strategy-Paper-on-Workforce-Diversity-24_FINAL.pdf)
- Workforce Wellness and Resiliency - [https://www.oregon.gov/oha/HPA/HP-HCW/Documents/Strategy-Paper-on-Workforce-Wellness-and-Resiliency-24\\_FINAL.pdf](https://www.oregon.gov/oha/HPA/HP-HCW/Documents/Strategy-Paper-on-Workforce-Wellness-and-Resiliency-24_FINAL.pdf)
- Workforce Development and Retention - [https://www.oregon.gov/oha/HPA/HP-HCW/Documents/Strategy-Paper-on-Workforce-Development-and-Retention-24\\_FINAL.pdf](https://www.oregon.gov/oha/HPA/HP-HCW/Documents/Strategy-Paper-on-Workforce-Development-and-Retention-24_FINAL.pdf)

[Committee website](#)

[Email HCWF](#)



## Health Equity Committee (HEC)

Lead Staff	Chairs	OHPB Liaisons	Members (#)	Vacant Seats (#)
Maria Elena Castro Alex Freedman	Bryon Lambert Katie Cox	Carly Hood-Ronick Dr. Hemmings	12	4

### Quarter 1 2024 Committee Update:

HEC finished the first quarter of 2024 with a presentation of its strategic workplan and community-based advocacy letters at the April 2 OHPB meeting. In preparation for this meeting, HEC co-chairs worked to build relationship and foundational understanding of HEC's equity approach. This included regular meetings with HEC and OHPB co-chairs, and several "Health Equity Co-learning Sessions" open to all HEC and OHPB members, in which participants shared perspective on health equity and committee roles and responsibilities (notes captured in [Miro](#)).

HEC has completed multiple objectives from its strategic workplan as planned for Q1 2024:

1. Completed [visual mapping of OHPB](#) Committees, OHPB, and key OHA divisions / committees
2. Compiled OHPB Committees list & workplan for potential cross-committee collaboration
3. Created 2024 meeting development plan for increased relational and committee development opportunities for HEC members to build / strengthen trust, including more hybrid meetings and alternative facilitation styles to Robert's Rules of Order.
4. Created plan for improved public engagement strategies in HEC meetings

HEC also made significant progress on several other workplan goals:

1. Created shareable documents for public access and understanding of HEC's work ([condensed workplan](#), [dashboard](#))
2. Initiated work on HEC's Anti-Racist Framework goal

### Upcoming Committee Work and Decisions:

In Q2 2024, HEC will work on:

1. Advising on compilation of an equity toolkit for use at OHA
2. Identifying community-based policy advocacy concerns and next steps
3. Community engagement framework tracking
4. Collaborate w/ Government Relations on developing a policy consultation strategy
5. Establishing connection with OHA Director's office

HEC will also continue advancing its plans to collaborate with other OHPB Committees to embed health equity in their work and align strategic workplans, including the [Medicaid Advisory Committee](#), [Public Health Advisory Board](#), [Metrics & Scoring Committee](#), and [Behavioral Health Committee](#).

## Upcoming recruitment needs:

HEC has re-opened Spring recruitment until **Monday, April 29** to fill new vacancies and remaining gaps, including individuals who identify as men, Oregon Health Plan (OHP) members, and people living and working outside of the Willamette valley. Any assistance in sending out HEC recruitment announcements would be welcome!

## Support or guidance needs:

HEC members and co-chairs are looking forward to working more closely with OHPB liaisons and co-chairs to coordinate strategy to achieve equity goals.

## Upcoming 2024 Meeting Dates:

Second Thursday of each month, noon – 2:00pm.

[Committee website](#)

[Email HEC](#)

# Health Information Technology Oversight Council (HITOC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats (#)
Laurel Moffat	David Dorr, Chair Amy Henninger, Vice-Chair	Vacant	8 as of April '24 + 1 ex officio	7

## Quarter 1 2024 Committee Update:

- At their February 1, 2024 meeting, HITOC members approved the draft Oregon Strategic Plan for Health Information Technology, 2024-2028. The Strategic Plan includes HITOC’s vision, goals, principles, strategies, and activities for health Information Technology (IT), efforts for the benefit of statewide progress. The Strategies focus on patients and consumers, electronic health records (EHRs), health information exchange (HIE), community information exchange (CIE), interoperability, and governance. The plan was developed over a multi-year process involving HITOC meetings, two Workgroups, and extensive community engagement. The Strategic Plan will be the focus of an OHPB educational webinar on April 23, 8:00-9:00a.m., and will be brought to the Board’s May 7 meeting for review.
- HITOC member recruitment opened in early January and closed February 21. OHA staff engaged in extensive outreach to help fill gaps identified through a gaps analysis and discussion with HITOC. HITOC staff received a record number of applicants and look forward to presenting the slate to OHPB at their May 7 meeting.

## Upcoming Committee Work and Decisions:

### Affordability:

Health IT plays a critical role in managing value-based payment (VBP) arrangements, which help contain overall costs in the health care system. For example, CCOs are expected to rely on health IT to support their VBP arrangements, including:

- Supporting providers with data needed to manage their VBP arrangements (such as lists of patients assigned/attributed by the CCO to the clinic, actionable data, and information on performance).
- Managing population health effectively through insight into member characteristics, utilization, and risk.
- Administering payments to providers (for example, to calculate metrics and make payments consistent with its VBP models).

### Metrics:

HITOC strategies support high-quality EHRs and electronic health information exchange (HIE) which are foundational components that can support use of metrics to improve the health care system.

Metrics derived from clinical data and EHRs are a better source of real-time data than traditional claims-based metrics. EHR-based metrics can also better look at health outcomes.

### **Behavioral Health:**

Behavioral Health is a focus area for HITOC's Strategic Plan. HITOC recommends prioritizing resources for behavioral health providers to support EHR adoption and use and greater participation in HIE. HITOC monitors the health IT landscape, including EHR adoption and HIE, and engages with behavioral health providers and partners to better understand their health IT needs and challenges. Council membership includes representation from people with both professional and lived experience with the behavioral health system.

### **CCO Procurement:**

There are expectations in the CCO contracts involving health IT. HITOC is a partner to the Board in looking at the expectations in the contracts and adjusting those for the future if needed.

### **Upcoming Recruitment Needs:**

At the May OHPB meeting, HITOC will present a slate of six new appointments and five reappointments for OHPB approval. This recent round of recruitment included significant outreach and was informed by a gaps analysis and conversations with HITOC to identify representation needs.

If approved, HITOC will have 14 voting members and one ex-officio member. HITOC can have up to 15 voting members. One spot will remain open for a Tribal member or representative.

### **Support or Guidance Needs:**

At the May 7 OHPB meeting, HITOC will seek endorsement for Oregon's Draft Strategic Plan for Health Information Technology 2024-2028 and approval for the HITOC membership slate.

HITOC's OHPB liaison, John Santa, ended his term in December 2023. John's connection has been an invaluable resource for HITOC and we welcome a future OHPB liaison.

### **Upcoming 2024 Meeting Dates:**

- April 11
- June 6
- August 1
- October 10
- December 12

### **Links to webinars or educational opportunities:**

- We will host an OHPB educational webinar on Oregon's Strategic Plan for Health Information Technology 2024-2028 on April 23, 8:00-9:00 a.m. The draft Strategic Plan will be posted and shared with OHPB soon.

- Other great reading material from HITOC includes: [Oregon's Strategic Plan for Health IT 2024-2028: Community Engagement and Input Report 2018-2023](#): This report captures several years of community input conducted by OHA. The intent of the engagement was to capture the needs, challenges, and successes related to health IT. Engagement consisted of listening sessions, meetings with organizations and associations, individual interviews, written input, and more. The input from this report informed Oregon's Strategic Plan for Health Information Technology 2024-2028.

[Committee website](#)

[Email HITOC](#)

# Health Insurance Marketplace Advisory Committee (HIMAC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats (#)
Victor Garcia Dawn Shaw	Chair - vacant Vice chair – Lindsey Hopper	Bill Kramer	14	1

## Quarter 1 2024 Committee Update:

- Approved the 2025 Marketplace assessment rate in our February 23 meeting.

## Upcoming Committee Work and Decisions:

- Ongoing work for our transition into a State Based Marketplace as required by SB972 (2023).
- Review of the 2024 Open Enrollment Period and preparation for the 2025 Open Enrollment
- Continue work on the OHP Bridge Marketplace impact mitigation and the transition of people losing OHP benefits due to the end of the Public Health Emergency Unwinding.

## Affordability:

- Review of 2024 Marketplace plans and approval of 2025 plans.

## Upcoming recruitment needs:

We need to recruit a Marketplace enrollee. An announcement was distributed via GovDelivery (email) notice and have reached out to partner agents and community partners.

## Links to webinars or educational opportunities:

When: Apr 24, 2024, 02:00 PM Pacific Time (US and Canada)

Topic: SBM Project Listening Session: Assisters

Register in advance for this webinar:

[https://www.zoomgov.com/webinar/register/WN\\_GfMpzapXRRReAbSCUBSHMwQ](https://www.zoomgov.com/webinar/register/WN_GfMpzapXRRReAbSCUBSHMwQ)

When: Apr 25, 2024, 02:00 PM Pacific Time (US and Canada)

Topic: SBM Listening Session: Insurance Agents/Brokers

Register in advance for this webinar:

[https://www.zoomgov.com/webinar/register/WN\\_t0eq2f\\_xS9e5fUC-VrXLqg](https://www.zoomgov.com/webinar/register/WN_t0eq2f_xS9e5fUC-VrXLqg)

When: Apr 25, 2024, 03:30 PM Pacific Time (US and Canada)

Topic: SBM Listening Session: Carriers

Register in advance for this webinar:

[https://www.zoomgov.com/webinar/register/WN\\_YEvEoP5HQ\\_OFabG-83uKTA](https://www.zoomgov.com/webinar/register/WN_YEvEoP5HQ_OFabG-83uKTA)

## Upcoming 2024 Meeting Dates:

- February 23
- April 18
- July 18
- October 17
- December 5

[Committee website](#)

[Email HI-MAC](#)

## Health Plan Quality Metrics Committee (HPQMC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats (#)
Katie Howard	Shaun Parkman, chair Maggie Bennington-Davis, vice-chair	Vacant	11	4

### Quarter 1 2024 Committee Update:

*Due to the changes to the committee responsibilities under Senate Bill 966 (2023), OHA will keep the HPQMC on hiatus while the study of the CCO Quality Incentive Program is conducted. The enrolled bill automatically adds any measures from the Centers for Medicare & Medicaid Services (CMS) Adult and Child Core Sets and allows for measures to be added by the Metrics and Scoring Committee.*

[Committee website](#)

[Email HPQMC](#)



## Medicaid Advisory Committee (MAC)

Lead Staff	Chairs	OHPB Liaisons	Membership (#)	Vacant Seats (#)
Sarah Wetherson	Heather Jefferis Gabe Triplett	Peter Starkey Antonio Germann	11	4

### Quarter 1 2024 Committee Update:

- Members discussed taking a more active role in reviewing quarterly OHA Ombud's Program reports. Members had initial discussions about creating a subcommittee that would identify recommendations to bring to the MAC for follow-up.

### Upcoming Committee Work and Decisions:

- At the April meeting, members will vote on a formal proposal regarding the role of the MAC in reviewing OHA Ombud's Program six-month and yearly reports. The MAC hopes to contribute to OHA's health equity goal by elevating the voices of Medicaid consumers.
- The MAC will be hosting a member retreat in May. Staff will disseminate a survey to MAC members prior to the retreat to capture feedback about 2025-2027 Committee priorities.

### Upcoming Recruitment Needs:

We are currently looking to fill the following open Committee positions:

- One physician living or practicing outside of the Willamette Valley; and
- One person with professional or lived experience with Oregon's long-term services and supports (LTSS) program

We also need to elect a new co-chair to replace Gabe Triplett, who recently resigned his co-chair position (but will remain a committee member).

### Upcoming 2024 Meeting Dates:

- April 17
- May 29
- June 26
- September 25
- October 30
- December 4

Note: All meetings will be held in person with an option to join virtually.

[Committee website](#)

[Email MAC](#)

## Metrics and Scoring Committee (M&SC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats (#)
Derek Reinke Allison Proud	Dr. Jorge Ramirez Garcia Dr. Manu Chaudhry	Kirsten Isaacson	9	2

### Quarter 1 2024 Committee Update:

M&SC is tasked with selecting healthcare quality measures for inclusion in the [CCO Quality Incentive Program](#). Through this program, CCOs can earn hundreds of millions of dollars in bonus funds for improving care for OHP members.

Since the last Digest, M&SC continued to have intentional space devoted to building its equity foundation, as well as continued exploration of the CMS Core Sets. This is the first year the CMS Core Sets will be used as part of the program. There is a need to orient the Committee to the Core Sets, particularly areas where current incentive measures are not included, before measure selection begins in May 2024.

During this time the OHPB also [heard the first of three](#) presentations related to the program as part of its 2024-25 Priority Framework.

### Upcoming Committee Work and Decisions Related to OHPB Priorities:

#### Metrics:

In the next quarter the Committee will begin selecting the measures to be included in the 2025 program. The Committee will create a draft measure set in May and June. The draft set will be available for public review for a month, during which the Committee will reflect and review any additional public comment. The 2025 measure set will be finalized in July.

### Upcoming Recruitment Needs:

Applications for the two current vacancies (both at-large positions) will be reviewed after 17 April. It is hoped that these positions will be filled with people who can elevate the voices of members of the Oregon Health Plan and communities experiencing inequities.

### Support or Guidance Needs:

Senate Bill 966 directs OHA and OHPB to regularly evaluate the measures selected by the Committee. Inclusion of OHPB is new. In addition, the OHPB has selected metrics as a priority area. The Committee looks forward to working with OHPB on what this review and collaboration might look like moving forward.

## Upcoming 2024 Meeting Dates:

- 9am – noon, the third Friday of each month

## Links to webinars or educational opportunities:

The Oregon Pediatric Improvement Partnership, stewards of the Social-Emotional Health incentive measure, provided an educational webinar for the Committee which explored the history of the measure and its shift from a structural to a child-level measure. This measure is part of the multi-year, multi-measure health aspects of kindergarten readiness measurement strategy endorsed by the Committee. It is available for review [here](#).

[Committee website](#)

[Email M&SC](#)

# Primary Care Payment Reform Collaborative (PCPRC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats (#)
Summer Boslaugh	Not applicable	Melina Moran	31	3

## Quarter 1 2024 Committee Update:

Following approval of the draft workplan, based on the October 2023 strategic planning retreat, at the January 31 Collaborative meeting members discussed possible policy-focused action the Collaborative could take. Members identified the need to develop champions in the legislature. To do this, members plan to present on primary care investment during June or September legislative days; preparation will take place at the April Collaborative meeting.

## Upcoming Committee Work and Decisions Related to OHPB Priorities:

### Metrics:

The Collaborative will finalize quality metrics for inclusion in the primary care VBP model.

### Behavioral Health:

The primary care VBP model proposed quality metrics include several behavioral health focused measures. Infrastructure payments to support behavioral health integration are also included in the model.

## Upcoming recruitment needs:

- Two consumers
- One employer

## Upcoming 2024 Meeting Dates:

All meetings occur from 12:30 – 2:30pm.

- January 31
- April 23
- July 24
- October 9

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## Public Health Advisory Board (PHAB)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Kirsten Aird Sara Beaudrault	Veronica Irvin	Brenda Johnson	21 (18 voting members)	0

### Quarter 1 2024 Committee Update:

- Onboarded seven new members; four represent new positions added through 2023 legislation.
- Developed work plan priorities for 2024, listed below. All priorities contribute to PHAB's implementation of its Health Equity Policy and Procedure
  - Public health system improvements and funding
  - Statewide population health priorities
  - OHPB and health system alignment
  - PHAB structure, business and member support
- Provided input on the statewide evaluation of public health modernization for the 2023-25 biennium.
- Met with OHA director, Dr. Sejal Hathi, to discuss a vision for Oregon's public health system.
- Met with Chairs of OHA Metrics and Scoring Committee to learn about the CCO Quality Metrics Program. Future discussions will focus on opportunities for alignment between CCO incentive metrics and public health accountability metrics.
- Discussed public health modernization grants to community-based organizations, including ways that PHAB recommendations were applied to program decisions.

### Upcoming Committee Work and Decisions:

Priorities for the next quarter

- Update and approve public health modernization funding formula for local public health authorities, as required in ORS 431.380.
- Complete initial milestones for two 2025 legislative deliverables for public health modernization; the public health equity framework and public health system workforce plan.
- Approve the 2024-25 work plan for the Centers for Disease Control and Prevention (CDC) Preventive Health and Health Service Block Grant.
- Make recommendations for future investments in public health modernization.
- Reconvene the PHAB Accountability Metrics subcommittee. The subcommittee will advise on development of the first annual metrics report and monitor progress toward metrics.

### Upcoming 2024 Meeting Dates:

- Second Thursdays of each month from 3 – 5:30pm

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